



LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118

Business Phone (303) 681-3284 Fax: (303) 531-7373

REGULAR BOARD OF DIRECTORS MEETING

July 14, 2022

Station 161

MEETING MINUTES

Present:

Rodger Greer, President

David Vance, Secretary

Ed Chambers, Treasurer

Cynthia Applegate, Board Member

Wayne More, Board Member

Stuart Mills, Chief

Frances Esty, LFPD Accountant

Jodi Warner, Admin Assistant

I. MEETING CALL TO ORDER

The meeting was called to order at 18:00 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

June 9, 2022, Meeting Minutes

Financial Report

- A. Mr. Vance motioned to approve the June 9, 2022, Regular Meeting minutes, as presented; Mr. Chambers seconded. All were in favor and the motion carried.
- B. The group discussed a few individual items on the treasurer's report; expenses are currently at 43% of 50% goal. Mrs. Applegate motioned to approve the treasurer's report; Mr. Moore seconded. All were in favor and the motion carried.

VI. CHIEFS REPORT

Chief Mills provided an update regarding apparatus, tender 164 has not been picked up from D&J Water Tender.

One full time FF/Paramedic and one half-time/part-time FF/EMT are in the process of being hired. Roster is still short by one half-time FF/EMT; we will be encouraging staff from neighboring departments to apply.

The EMTS Grant has been approved. The total award amount is \$113,740.

EEOC training is still being investigated.

VII. BOARD DISCUSSION/ACTION ITEMS

- A. Mrs. Applegate motioned to increase the Fire Chief Check Signing Limit to \$6,000; Mr. Vance seconded. All were in favor and the motion carried.
- B. The group discussed the hiring process for the replacement of the Fire Chief in 2023. Chief Mills recommended to hire from within. He also suggested to investigate hiring a consultant to help with the process. Mr. Moore feels the Board is qualified to oversee the process. Next steps: contact consultants for costs, decide on Board oversight vs. Consultant, determine expectations and qualifications of next Chief, ask staff what they are looking for in the next Chief.
- C. The Board reviewed a letter that will be mailed to the Perry Park Metropolitan District regarding mitigation.

VIII. PUBLIC COMMENT (3 min limit pp)
None

IX. EXECUTIVE SESSION
None

X. ADJOURNMENT

Mr. Chambers motioned to adjourn the meeting at 18:48; Mrs. Applegate seconded. All were in favor and the motion carried.